

LIBRARY ADVISORY BOARD MEETING

AGENDA

March 7, 2023

7 PM

Auditorium, MPL

54 Warrenton Rd.

Mansfield, CT 06250

Present: Gary Drew, Sheila Quinn Clark, Barbara Katz, Janet Dauphin, Dale Truman, Megan Stanton

Ex officio: Leslie McDonough

1. Call to order 7:05

2. No public Comment

3. Communication

none

4. Minutes moved Barbara, second Gary approved by consensus

5. Librarians report

- New Children's library
- New memory kits for people with dementia
- Seed library opening 3/21
- Pavilion furniture
- Finalizing wiring of data and power to shade structure
- Preparing to hire digital access specialist- 2 year grant funded position
  - Will require outreach to access target population for support
  - Part of grant is a minivan
- Regional grant- FCCACP grant coordinated through East Hartford
  - Circuit writers to identify and sign people up for free or low cost internet
- Mansfield Elementary April 17
  - Library to start opening at 9:00am

6. Old Business

- Collection HQ software Dale
  - Training children's librarians on it.

7. New Business

8. Agenda Items for future meetings

None at present

9. Adjournment

Meeting adjournment at 7:24 PM.

Next meeting schedule for Tuesday June 6, 2023